

**VOTING RECORD
BOARD OF COUNTY COMMISSIONERS' MEETING
THURSDAY, APRIL 12, 2012
10:00 A.M.**

The following information is an unofficial record of the
Frederick County Board of County Commissioners open meeting votes.

(Official minutes of the Board of County Commissioners' meetings are kept on file in the County Manager's Office; the meetings are also video recorded. Approved minutes can be accessed at www.FrederickCountyMD.gov/minutes and video of the meeting can be accessed at www.FrederickCountyMD.gov.)

WORKSESSION

1. Potential Sale of 117 East Church Street Property – Crystal Chamberlain, Public Works Division

Motion to discuss the sale of the property in closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith		X	X			
Shreve	X		X			
Gray				X		
Delauter			X			

2. Redesign of Frederick County Real Property Taxes and Fees Bill – Lori Depies, Finance Division

Staff was given direction regarding the property taxes and fees bill.

3. Appointments to Boards/Commissions – Joyce Grossnickle, Office of the County Manager

Advisory Plumbing Board

Motion to approve the appointment of Mr. Daniel Yeeles, Jr. to fill an unexpired term to expire June 30, 2015.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

Affordable Housing Council

Motion to approve the appointment of Diane Bauer to fill an unexpired term to expire June 30, 2013.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

CONSENT AGENDA

The following items were presented on the consent agenda:

BID AWARDS

- Purchasing Memo #12-163 - Bid #12-25, Septic Tank and Other Pumping Services
Award to: Burns Septic and Line Cleaning
Estimated amount: \$25,470.00
- Request to Approve the Grant Application to the Emergency Number Systems Board and Approval of Purchasing Memo #12-165 – Workstations for the 911 Center (Piggyback Contract)
Award to: Xybix Systems, Inc.
Award amount: \$234,313.67

EASEMENT

- Declaration to Establish and Retain Easement for Water and Sewer – Bush Creek Interceptor – Beth Ramacciotti, Utilities and Solid Waste Management Division

GRANTS

- FY 2013 Governor's Office of Crime Control and Prevention Body Armor Grant (BARM) Application – Marty Gallagher, Sheriff's Office
- FY 2012/2013 Division of Rehabilitation Services Youth Summer and Year Round Jobs – Laurie Holden, Citizens Services Division

MISCELLANEOUS

- Recommendation to Exercise Renewal Option for the Financial Statement Audit Contract – Lori Depies, Finance Division
- Law Enforcement Center Pole Building and \$150,000 Associated Budget Transfer – Jason Stitt, Public Works Division

Motion to approve the consent agenda as presented.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve		X	X			
Gray			X			
Delauter			X			

ADMINISTRATIVE BUSINESS

1. Letter of Support for the Safe Streets Grant – Lieutenant Dennis Dudley, The City of Frederick Police Department

Motion to approve the letter of support.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray			X			
Delauter		X	X			

2. Continued Membership and Participation in the Metropolitan Washington Council of Governments (COG) and the National Capital Region Transportation Planning Board – Lori Depies, Finance Division

By unanimous consent the Board moved to retain county's membership in Metropolitan Washington COG for FY 2013.

Maryland Association of Counties (MACo)

By unanimous consent the Board moved to retain the county's membership in MACo for FY 2013.

Maryland Rural Counties Coalition (MRCC)

By unanimous consent the Board moved to retain the county's membership in MRCC for FY 2013.

3. FY 2013 Public School Construction Capital Improvements Program (CIP) Local Fiscal Support – Lori Depies, Finance Division

Motion to approve a letter expressing positive support of the FY 2013 Public School Construction CIP.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

4. FY 2013 Recommended Operating Budget Discussions – Regina Howell, Finance Division

The Board reviewed the appeals received.

5. Consideration to Accept Petition to Enter into a Developers Rights and Responsibilities Agreement (DRRA) with Owner/Developer of Lansdale Development – Gary Hessong, Community Development Division

Motion to accept the petition and initiate the process for further consideration of entering into a DRRA with the owner/developer of Lansdale Development.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith			X			
Shreve	X		X			
Gray				X		
Delauter		X	X			

6. Legislative Update – John Mathias, Office of the County Attorney and Ragen Cherney, Office of the County Manager

No action taken as this item was informational.

CLOSED SESSION

- Maryland Annotated Code State Government Article § 10-508(a) (3) To consider the acquisition of real property for a public purpose and matters directly related thereto.
Topic - To discuss the acquisition of real property for a road construction.

Motion to go into closed session.

COMMISSIONERS	MOTION	SECOND	YES	NO	ABSTAIN	NOT PRESENT
Young			X			
Smith	X		X			
Shreve			X			
Gray		X	X			
Delauter			X			

ADJOURN

For more information, please contact Patti Morrow at 301-600-6083 or pmorrow@FrederickCountyMD.gov